

POOL BOARD OF DIRECTORS MEETING

Friday - May 21, 2021

9:00 AM - 1:00 PM MT

Via WebEx // Link provided in calendar invitation

Call-in: 866-692-3580 // Access Code: 130 329 0370

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01 00.	Consent Agenda		
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Meeting Minutes		Larry Moore
	A. Approve Minutes of the March 19, 2021 Board Meeting	3-7	
	2. Historical Claims and Loss Ratio		Joseph DePaepe
	A. Historical Claims and Loss Ratio Report Memo	8	
	1. Report as of March 31, 2021	9-11	
	3. Financial Information		Joseph DePaepe
	A. Final Audited Financial Statement for Yearend 2020 Memo	12	
	1. Final Audited Financial Statement from CliftonLarsonAllen	13-34	
	2. Auditor's Letter to the Board and Management Rep. Letter	35-38	
	3. Auditor's Deficiency of Internal Control Letter	39-40	
	4. Report from McGriff Insurance Services, Inc.		
	A. 1. 2021 P&L Aged Receivables Report	41	Jenniffer Alvarado
	2. 2021 WC Aged Receivables Report	42	
	3. 2020 WC Aged Receivables Report	43	
	B. New and Lost Business Reports for P&L and WC Memo	44	Jenniffer Alvarado
	1. New and Lost Business Report for P&L	45-46	
	2. New and Lost Business Report for WC	47-48	
	C. Newsletter Topics for July 2021 Memo	49	Alex Terlecky
9:05	5. Claims Management Committee		Joseph DePaepe
	A. Report from Claims Management Committee Memo	50	
	1. P&L New Claims Count Summary as of April 30, 2021	51	
	2. WC New Claims Count Summary as of April 30, 2021	52	
	3. CMC Selected Claims Report	53-73	
9:35	6. Financial Information		Joseph DePaepe
	A. March 2021 Interim Financial Statement Memo	74	
	1. Draft Interim Financial Report as of March 31, 2021	75-85	

9:40	7. Report from McGriff Insurance Services, Inc.		
	A. Property & Liability Reinsurance Receivables Memo	86	Ana Holdren
	1. Property & Liability Reinsurance Receivables Report	87	
	B. Liability Deductible Receivables Memo and Report	88	Ana Holdren
	C. WC Reinsurance Receivables Memo and Report	89	Jenniffer J. Alvarado
	D. Status of 2021 Public Entity Management Liability Renewal Memo	90	Ana Holdren
	E. Sanitation Maintenance Warranty Deductible Program Review Memo	91	Ana Holdren
	1. 7-Year SMWD Program Display	92	
	F. Pool Programs and Services Update Memo	93	Vicki Sullivan
	1. 2020 Programs and Services Usage Report	94-101	
	2. Additional Programs and Services Report	102-103	
	G. Safety & Loss Prevention Grant Program Update Memo	104	Jenniffer J. Alvarado
	1. S&LPGP Activity Report - Totals Summary	105	
	2. S&LPGP Activity Report - Approved Applications	106-149	
	H. Risk Management and Loss Prevention Update Memo	150-151	Adam Johnsen
	1. Loss Prevention Scope of Services	152	
	I. Draft Message from the Board for the Annual Report Memo	153	Joseph DePaepe
	1. Draft Message from Board of Directors	154	
10:15	BREAK		
10:30	8. Property and Liability Loss Adjusting Expenses		Joseph DePaepe
	A. Review of Property and Liability Loss Adjusting Expenses Memo	155	
	1. Exhibit 1 - Number of Claims with Allocated LAE	156	
	2. Exhibit 2 - Allocated Loss Adjusting Expenses (LAE)	157	
	3. Exhibit 3 - Review of Total Loss Adjusting Expenses	158	
	4. Exhibit 4 - Historical Top Ten Claims with Legal and Adjuster	159	
10:55	9. Performance Review for Administration Team		Jenniffer J. Alvarado
	A. Performance Review Criteria for Administration Team Memo	160	
11:55	BREAK		
12:10	10. Legislative Updates	Discussion	Ann Terry
12:20	11. Legal Updates	Discussion	Dianne Criswell
12:25	12. Board Discussion Time	All	
12:35	13. Other Business	All	
12:45	14. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Thursday, July 15, 2021 at 9:00 a.m.